

March 30, 2019

The National Stock Exchange of India Ltd
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

Scrip Symbol: RELIGARE

Scrip Code: 532915

Subject: Declaration of Postal Ballot Result – Religare Enterprises Limited (REL/the Company)

Dear Sir(s),

In continuation of our earlier announcements in the matter, we would like to inform you that approval of shareholders of the Company was sought for the following resolution(s) through Postal Ballot Notice dated February 16, 2019:

- Approval on Religare Enterprises Limited Employee Stock Option Plan 2019 ("REL ESOP 2019/Scheme") for employees of the Company;
- Approval on Religare Enterprises Limited Employee Stock Option Plan 2019 ("REL ESOP 2019/Scheme") for employees of the Holding and Subsidiary Companies of the Company;
- Approval on grant of options under the Religare Enterprises Limited Employee Stock Option Plan 2019 ("REL ESOP 2019/Scheme") to the employees equivalent to or exceeding 1% of the current issued share capital of the Company;
- Approval to raise funds upto Rs. 500 Cr. through issue of Non-Convertible Debentures on private placement basis.


Post receipt of the Scrutinizer Report, results of the Postal Ballot Notice dated February 16, 2019 has been declared today at 4:30 P.M. at the Registered office of the Company i.e. 2nd Floor, Rajlok Building, 24, Nehru Place, New Delhi – 110019. All the above resolutions were passed with requisite majority.

Further, details of voting results in the prescribed format, pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 along with Scrutinizer Report are attached herewith for your kind information.

This is for your information and record.

Thanking You,

Yours faithfully,
For **Religare Enterprises Limited**


Reena Jayara
Company Secretary

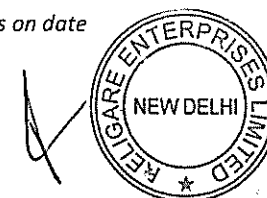


Encl: As above

Company Name		Religare Enterprises Limited						
Date of the Postal Ballot		Postal Ballot Notice Dated February 16, 2019. Voting Start Date : Thursday, February 28, 2019 (9.00 A.M. IST); and Voting end Date : Friday, March 29, 2019 (5.00 P.M. IST)						
Total number of shareholders on record date		53803*						
No. of shareholders present in the meeting either in								
Promoters and Promoter Group:		N.A						
Public:		N.A						
No. of Shareholders attended the meeting through								
Promoters and Promoter Group:		N.A						
Public:		N.A						
Resolution required: (Ordinary/ Special)		Special - Approval of the Religare Enterprises Limited Employee Stock Option Plan 2019 ("REL ESOP 2019 / Scheme") for employees of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group**	E-Voting	27,266,754	27,266,604	99.9994	-	27,266,604	0.0000	100.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
Public- Institutions	E-Voting	79,379,242	48,601,673	61.2272	48,295,377	306,296	99.3698	0.6302
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
Public- Non Institutions	E-Voting	135,296,737	71,088,492	52.5427	71,085,021	3,471	99.9951	0.0049
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
Total		241,942,733	146,956,769	60.7403	119,380,398	27,576,371	81.2350	18.7650

* Including one shareholder holding 0.01% 2,50,00,000 Non-cumulative Non-convertible Redeemable Preference Shares having voting rights for the proposed resolution.

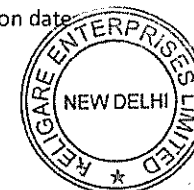
**The Company has applied for re-classification of Promoters/ Promoters Group into Public Shareholders category on January 16, 2019 with stock exchanges which is pending as on date



Company Name		Religare Enterprises Limited						
Date of the Postal Ballot		Postal Ballot Notice Dated February 16, 2019. Voting Start Date : Thursday, February 28, 2019 (9.00 A.M. IST); and Voting end Date : Friday, March 29, 2019 (5.00 P.M. IST)						
Total number of shareholders on record date		53803*						
No. of shareholders present in the meeting either in person or								
Promoters and Promoter Group:		N.A						
Public:		N.A						
No. of Shareholders attended the meeting through Video								
Promoters and Promoter Group:		N.A						
Public:		N.A						
Resolution required: (Ordinary/ Special)		Special - Approval of the Religare Enterprises Limited Employee Stock Option Plan 2019 ("REL ESOP 2019 / Scheme") for employees of Holding Company and Subsidiary Companies of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group**	E-Voting	27,266,754	27,266,604	99.9994	-	27,266,604	0.0000	100.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
Public- Institutions	E-Voting	79,379,242	48,601,673	61.2272	48,295,377	306,296	99.3698	0.6302
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
Public- Non Institutions	E-Voting	135,296,737	71,088,492	52.5427	71,085,017	3,475	99.9951	0.0049
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
Total		241,942,733	146,956,769	60.7403	119,380,394	27,576,375	81.2350	18.7650

* Including one shareholder holding 0.01% 2,50,00,000 Non-cumulative Non-convertible Redeemable Preference Shares having voting rights for the proposed resolution.

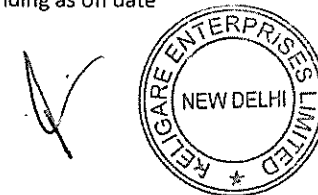
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Public:		N.A						
No. of Shareholders attended the meeting through Video								
Promoters and Promoter Group:		N.A						
Public:		N.A						
Resolution required: (Ordinary/ Special)		Special - Approval of Grant of Options under Religare Enterprises Limited Employee Stock Option Plan 2019 ("REL ESOP 2019 / Scheme") to the employees equivalent to or exceeding 1% of the current issued share capital of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group**	E-Voting	27,266,754	27,266,604	99.9994	-	27,266,604	0.0000	100.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
Public- Institutions	E-Voting	79,379,242	48,601,673	61.2272	48,295,377	306,296	99.3698	0.6302
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
Public- Non Institutions	E-Voting	135,296,737	71,088,492	52.5427	71,084,561	3,931	99.9945	0.0055
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
Total		241,942,733	146,956,769	60.7403	119,379,938	27,576,831	81.2347	18.7653

* Including one shareholder holding 0.01% 2,50,00,000 Non-cumulative Non-convertible Redeemable Preference Shares having voting rights for the proposed resolution.

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Public:		N.A						
No. of Shareholders attended the meeting through Video								
Promoters and Promoter Group:		N.A						
Public:		N.A						
Resolution required: (Ordinary/ Special)		Ordinary - Approve, offer or invitation to subscribe to Non- Convertible Debentures on private placement basis						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group**	E-Voting	27,266,754	27,266,604	99.9994	-	27,266,604	0.0000	100.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
Public- Institutions	E-Voting	79,379,242	48,601,673	61.2272	48,601,673	-	100.0000	0.0000
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
Public- Non Institutions	E-Voting	135,296,737	71,088,492	52.5427	71,084,562	3,930	99.9945	0.0055
	Poll		-	0.0000	-	-	0.0000	0.0000
	Postal Ballot (if applicable)		-	0.0000	-	-	0.0000	0.0000
Total		241,942,733	146,956,769	60.7403	119,686,235	27,270,534	81.4432	18.5568

* Including one shareholder holding 0.01% 2,50,00,000 Non-cumulative Non-convertible Redeemable Preference Shares having voting rights for the proposed resolution.

**The Company has applied for re-classification of Promoters/ Promoters Group into Public Shareholders category on January 16, 2019 with stock exchanges which is pending as on date





SCRUTINIZER'S REPORT

[Pursuant to Section 108 & Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairperson/Board of Directors
Religare Enterprises Limited
(CIN: L74899DL1984PLC146935)
2nd Floor, Rajlok Building,
24, Nehru Place, New Delhi - 110 019

Subject: Postal Ballot - Scrutinizer Report on result of Postal Ballot & E-voting

Dear Sir/Madam,

Pursuant to the resolution passed by the Board of Directors of Religare Enterprises Limited ("the Company") on Saturday, February 16, 2019, I, Ankush Agarwal, Partner, MAKS & Co., Company Secretaries [FRN P2018UP067700], was appointed as Scrutinizer to receive, process and scrutinize the Postal Ballot process including voting through electronic means in a fair and transparent manner pursuant to provisions of Section(s) 110 & 108 of the Companies Act, 2013 (hereinafter referred to as 'Act') read with Rule 22 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and amendments made thereto w.r.t. the below mentioned Ordinary and Special Resolutions to be passed by the members of the Company through Postal Ballot and remote e-Voting facility provided by Karvy Fintech Private Limited ("KARVY"), Authorized Agency to provide e-voting facility.

S. No.	Type of Resolution	Particulars
1	Special Resolution	Approval of the Religare Enterprises Limited Employee Stock Option Plan 2019 ("REL ESOP 2019 / Scheme") for employees of the Company
2	Special Resolution	Approval of the Religare Enterprises Limited Employee Stock Option Plan 2019 ("REL ESOP 2019 / Scheme") for employees of Holding Company and Subsidiary Companies of the Company
3	Special Resolution	Approval of Grant of Options under Religare Enterprises Limited Employee Stock Option Plan 2019 ("REL ESOP 2019 / Scheme") to the employees equivalent to or exceeding 1% of the current issued share capital of the Company
4	Ordinary Resolution	Approve, offer or invitation to subscribe to Non-Convertible Debentures on private placement basis

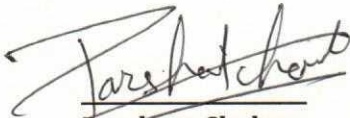
Ankush Agarwal
MAKS & CO.
FRN: P2018UP067700
NOIDA
Company Secretaries


Firm Regn. No.: P2018UP067700

Address: 409 | Ocean Plaza | P-5 | Sector 18 | Noida - 201301 (U.P.)
D: +120 120 413 2722 | E: services@forecoreprofessionals.com



1. In connection with the above referred matter I submit my report as under:
 - 1.1 The Company has completed the dispatch of Notice of Postal Ballot forms along with postal prepaid business reply envelopes through registered post or through electronic mode i.e. E-mails on Wednesday, February 27, 2019 to the members, whose name appeared on the register of members/ list of beneficiaries on Friday, February 22, 2019 ("Cut-Off Date").
 - 1.2 The Company had published an advertisement regarding completion of dispatch of Postal Ballot notice in English Daily "The Financial Express" and in Hindi Daily "Jansatta" on February 28, 2019.
 - 1.3 The Shareholders of the Company had option to vote either through the Postal Ballot Forms or through the e-voting facility. Shareholders who opted for e-voting facility, casted their votes on the designated website i.e. <https://evoting.karvy.com> via Karvy Fintech Private Limited E-voting platform.
 - 1.4 The e-voting period commenced on Thursday, February 28, 2019 (9.00 A.M. IST) and ended on Friday, March 29, 2019 (5.00 P.M. IST) via e-voting Platform on the designated website of Karvy Computershare, Authorized Agency to provide E-voting facility, viz. <https://evoting.karvy.com>. E-Voting facility was blocked forthwith thereafter.
 - 1.5 Particulars of the Postal Ballot forms received by post/courier/by hand from the shareholders were kept under my safe custody and the votes cast by the electronic mode have been entered in a separate Register prepared and maintained for the purpose.
 - 1.6 No Postal Ballot Forms were received from the shareholders up to the close of working hour (i.e. 5:00 pm) on Friday, March 29, 2019.
 - 1.7 The E-votes were opened on, Friday, March 29, 2019 after 5:00 pm in my presence and in the presence of two witnesses, Mr. Parshant Chohan, R/o AG 1307, Amrapali Green, Indrapuram, Ghaziabad and Ms. Chandani Gupta, N-37, Neelkanth Girl's Hotel, Near Jagatram Park, Laxmi Nagar - 110 092, both not in the employment of the Company and have signed below in confirmation of votes being unblocked in their presence.


Parshant Chohan


Chandani Gupta

- 1.8 The Postal Ballot received and E-votes cast up to the close of working hour (i.e. 5:00 pm) on Friday, March 29, 2019 being the last date and time fixed by the Company for the receipt of the forms were considered for my scrutiny.
- 1.9 Envelopes containing Postal Ballot forms received after 5:00 pm on Friday, March 29, 2019 were not considered for my scrutiny.





1.10 The total voting capital of the Company for determining the voting rights as on Friday, February 22, 2019 ("Cut-Off Date") was Rs. 241,94,27,330/- (Two Hundred and Forty One Crore Ninety Four Lakh Twenty Seven Thousands Three Hundred Thirty) divided into 21,69,42,733 (Twenty One Crore Sixty Nine Lakh Forty Two Thousand Seven Hundred Thirty Three) Equity Shares of Rs. 10/- (Rupees Ten only) each and 2,50,00,000 (Two Crore Fifty Lakhs) 0.01% Non-Cumulative Non-Convertible Redeemable Preference Shares of Rs. 10/- (Rupees Ten only) each.

Note: Due to non-payment of dividend by the Company for last two years on 0.01% 2,50,00,000 Non-cumulative Non-convertible Redeemable Preference Shares of face value of Rs. 10/- (Rupees Ten) each, the shareholders holding aforesaid Preference Shares of the Company as on Cut-off Date were also entitled to vote on the resolutions mentioned in the Postal Ballot Notice in proportion to the Preference Shares held by them

1.11 The registers and all other related documents shall remain in my safe custody until the Chairperson considers, approves and signs the minutes and thereafter, I will hand over these documents to the Company.

2. In accordance with the basis of acceptance and rejection (as per Annexure - A), and on proper scrutiny of all the ballot papers, I report the results of Postal Ballot and E-voting as under:

Details of Total Voting (Postal Ballot and Remote E-voting)

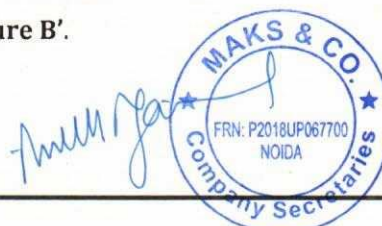
Resolution No. 1

Approval of the Religare Enterprises Limited Employee Stock Option Plan 2019 ("REL ESOP 2019 / Scheme") for employees of the Company

Special Resolution				
Particulars	Number of Valid Votes			Percentage of total net valid votes casted
	Postal-Ballot	e-Votes	Total	
Assent	0	11,93,80,398	11,93,80,398	81.235
Dissent	0	2,75,76,371	2,75,76,371	18.765
Total	0	14,69,56,769	14,69,56,769	100

Note: 3 (Three) Shareholders holding 12,58,080 (Twelve Lakh Fifty Eight Thousand Eighty) Shares who abstained from remote E-voting on the Resolution

Therefore, the Resolution No. 1 has been approved with requisite majority. The detailed break up of voting through e-voting and voting through postal ballot forms in respect of the Resolution is attached to this report & marked as 'Annexure B'.





Resolution No. 2

Approval of the Religare Enterprises Limited Employee Stock Option Plan 2019 ("REL ESOP 2019 / Scheme") for employees of Holding Company and Subsidiary Companies of the Company

Special Resolution				
Particulars	Number of Valid Votes			Percentage of total net valid votes casted
	Postal-Ballot	e-Votes	Total	
Assent	0	11,93,80,394	11,93,80,394	81.235
Dissent	0	2,75,76,375	2,75,76,375	18.765
Total	0	14,69,56,769	14,69,56,769	100

Note: 3 (Three) Shareholders holding 12,58,080 (Twelve Lakh Fifty Eight Thousand Eighty) Shares who abstained from remote E-voting on the Resolution

Therefore, the Resolution No. 2 has been approved with requisite majority. The detailed break up of voting through e-voting and voting through postal ballot forms in respect of the Resolution is attached to this report & marked as 'Annexure C'.

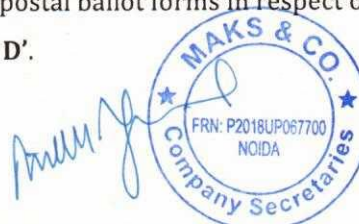
Resolution No. 3

Approval of Grant of Options under Religare Enterprises Limited Employee Stock Option Plan 2019 ("REL ESOP 2019 / Scheme") to the employees equivalent to or exceeding 1% of the current issued share capital of the Company

Special Resolution				
Particulars	Number of Valid Votes			Percentage of total net valid votes casted
	Postal-Ballot	e-Votes	Total	
Assent	0	11,93,79,938	11,93,79,938	81.235
Dissent	0	2,75,76,831	2,75,76,831	18.765
Total	0	14,69,56,769	14,69,56,769	100

Note: 3 (Three) Shareholders holding 12,58,080 (Twelve Lakh Fifty Eight Thousand Eighty) Shares who abstained from remote E-voting on the Resolution

Therefore, the Resolution No. 3 has been approved with requisite majority. The detailed break up of voting through e-voting and voting through postal ballot forms in respect of the Resolution is attached to this report & marked as 'Annexure D'.





Resolution No. 4

Approve. offer or invitation to subscribe to Non- Convertible Debentures on private placement basis

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of total net valid votes casted
	Postal-Ballot	e-Votes	Total	
Assent	0	11,96,86,235	11,96,86,235	81.443
Dissent	0	2,72,70,534	2,72,70,534	18.557
Total	0	14,69,56,769	14,69,56,769	100

Note: 3 (Three) Shareholders holding 12,58,080 (Twelve Lakh Fifty Eight Thousand Eighty) Shares who abstained from remote E-voting on the Resolution

Therefore, the Resolution No. 4 has been approved with requisite majority. The detailed break up of voting through e-voting and voting through postal ballot forms in respect of the Resolution is attached to this report & marked as 'Annexure E'.

Having regards to the aforesaid scrutiny, I hereby report that:

- (i) The above Resolutions No. 1, 2 and 3 proposed by the Company through Postal Ballot are passed by the Shareholders as Special Resolution under the Companies Act, 2013;
- (ii) The above Resolution No. 4 proposed by the Company through Postal Ballot is passed by the Shareholders as Ordinary Resolution under the Companies Act, 2013; and
- (iii) I confirm that the complete Postal Ballot voting process has been conducted in a fair and transparent manner.

3. You may accordingly declare the results of the voting by Postal Ballot and e-voting

For MAKS & Co.,
Company Secretaries
[FRN P2018UP067700]

Ankush Agarwal
Membership No: F9719
Certificate of Practice No: 14486



Countersigned by

Authorized Signatory



Date: March 30, 2019
Place: Noida



Annexure - A

BASIS OF ACCEPTANCE

A. PHYSICAL BALLOT FORM:

Considering the fact that no Postal Ballot Forms were received from the shareholders up to the close of working hour (i.e. 5:00 pm) on Friday, March 29, 2019 and therefore determination of basis of acceptance of Postal Ballot was not required.

B. VOTING THROUGH REMOTE E-VOTING:

Shareholder has voted only through Remote E-voting.

BASIS OF REJECTION

A. PHYSICAL BALLOT FORM:

Considering the fact that no Postal Ballot Forms were received from the shareholders up to the close of working hour (i.e. 5:00 pm) on Friday, March 29, 2019 and therefore determination of basis of rejection of Postal Ballot was not required.

B. VOTING THROUGH REMOTE E-VOTING:

Shareholder who has voted by Physical Ballot Form then e-voting would be treated as 'Invalid'.





Annexure - B

A detailed summary of the postal ballot result is given herein below:

A1. VOTING THROUGH E-VOTING:				
Particulars	No of share-Holders	No. of the Shares	Paid-up value of the Shares (In Rs.)	% of Total Paid-up Capital (Approx.)
(a) Total votes received	73	14,82,14,849	1,48,21,48,490	61.26
(b) Less: Abstained	3	12,58,080	1,25,80,800	0.52
(c) Net Valid Votes	70	14,69,56,769	1,46,95,67,690	60.74
(d) Votes with Assent	59	11,93,80,398	1,19,38,03,980	49.34
(e) Votes with dissent	11	2,75,76,371	27,57,63,710	11.40

A2. VOTING THROUGH PHYSICAL POSTAL BALLOT FORM:				
Particulars	No of share-Holders	No. of the Shares	Paid-up value of the Shares (In Rs.)	% of Total Paid-up Capital (Approx.)
(a) Total votes received	0	0	0	0
(b) Less: Invalid Votes	0	0	0	0
(c) Net Valid Votes	0	0	0	0
(d) Votes with assent	0	0	0	0
(e) Votes with dissent	0	0	0	0

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Annexure - C

A detailed summary of the postal ballot result is given herein below:

A1. VOTING THROUGH E-VOTING:				
Particulars	No of share-Holders	No. of the Shares	Paid-up value of the Shares (In Rs.)	% of Total Paid-up Capital (Approx.)
(a) Total votes received	73	14,82,14,849	1,48,21,48,490	61.26
(b) Less: Abstained	3	12,58,080	1,25,80,800	0.52
(c) Net Valid Votes	70	14,69,56,769	1,46,95,67,690	60.74
(d) Votes with Assent	59	11,93,80,394	1,19,38,03,940	49.34
(e) Votes with dissent	12	2,75,76,375	27,57,63,750	11.40

A2. VOTING THROUGH PHYSICAL POSTAL BALLOT FORM:				
Particulars	No of share-Holders	No. of the Shares	Paid-up value of the Shares (In Rs.)	% of Total Paid-up Capital (Approx.)
(a) Total votes received	0	0	0	0
(b) Less: Invalid Votes	0	0	0	0
(c) Net Valid Votes	0	0	0	0
(d) Votes with assent	0	0	0	0
(e) Votes with dissent	0	0	0	0






Annexure - D

A detailed summary of the postal ballot result is given herein below:

A1. VOTING THROUGH E-VOTING:				
Particulars	No of share-Holders	No. of the Shares	Paid-up value of the Shares (In Rs.)	% of Total Paid-up Capital (Approx.)
(a) Total votes received	73	14,82,14,849	1,48,21,48,490	61.26
(b) Less: Abstained	3	12,58,080	1,25,80,800	0.52
(c) Net Valid Votes	70	14,69,56,769	1,46,95,67,690	60.74
(d) Votes with Assent	58	11,93,79,938	1,19,37,99,380	49.34
(e) Votes with dissent	12	2,75,76,831	27,57,68,310	11.40

A2. VOTING THROUGH PHYSICAL POSTAL BALLOT FORM:				
Particulars	No of share-Holders	No. of the Shares	Paid-up value of the Shares (In Rs.)	% of Total Paid-up Capital (Approx.)
(a) Total votes received	0	0	0	0
(b) Less: Invalid Votes	0	0	0	0
(c) Net Valid Votes	0	0	0	0
(d) Votes with assent	0	0	0	0
(e) Votes with dissent	0	0	0	0





Annexure-E

A detailed summary of the postal ballot result is given herein below:

A1. VOTING THROUGH E-VOTING:				
Particulars	No of share-Holders	No. of the Shares	Paid-up value of the Shares (In Rs.)	% of Total Paid-up Capital (Approx.)
(a) Total votes received	73	14,82,14,849	1,48,21,48,490	61.26
(b) Less: Abstained	3	12,58,080	1,25,80,800	0.52
(c) Net Valid Votes	70	14,69,56,769	1,46,95,67,690	60.74
(d) Votes with Assent	61	11,96,86,235	1,19,68,62,350	49.47
(e) Votes with dissent	9	2,72,70,534	27,27,05,340	11.27

A2. VOTING THROUGH PHYSICAL POSTAL BALLOT FORM:				
Particulars	No of share-Holders	No. of the Shares	Paid-up value of the Shares (In Rs.)	% of Total Paid-up Capital (Approx.)
(a) Total votes received	0	0	0	0
(b) Less: Invalid Votes	0	0	0	0
(c) Net Valid Votes	0	0	0	0
(d) Votes with assent	0	0	0	0
(e) Votes with dissent	0	0	0	0

